

CRIMINAL CAUSE FOR GUILTY PLEA

BEFORE JUDGE BIANCO,

DATE: 7/16/2012 TIME: 1:00 p.m. TIME IN COURT: 1 hr

DOCKET NUMBER: CR 12-0298 TITLE: USA v. Chillemi

DEFT NAME: Craig Chillemi DEFT: # 1

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Neil Checkman RETAINED X C.J.A.

X PRESENT NOT PRESENT FED. DEF. OF NY, INC.

A.U.S.A. Lara Gatz, James Knapp DEPUTY CLERK: Jasmine Major

REPORTER: PERRY AUERBACH ELLEN COMBS PAUL LOMBARDI  
HARRY RAPAPORT MARY ANN STEIGER X DOM TURSI OWEN WICKER

INTERPRETER:

X CASE CALLED;

X COUNSEL FOR ALL SIDES PRESENT.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INFORMATION, AND  
ENTER(S) A NOT GUILTY PLEA TO THE CHARGES.

X DEFT (S) STATES TRUE NAME TO BE: Craig Chillemi

FIRST APPEARANCE OF DEFENDANT.

WAIVER OF INDICTMENT EXECUTED.

SUPERSEDING INDICTMENT FILED.

SUPERSEDING INFORMATION FILED.

DEFT(S) ENTERS A GUILTY PLEA TO COUNT OF THE  
INFORMATION.

X DEFT(S) 1 WITHDRAWS NOT GUILTY PLEA AND ENTERS A PLEA OF  
GUILTY TO COUNT 1 OF THE INDICTMENT.

X COURT FINDS A FACTUAL BASIS FOR THE PLEA.

X SENTENCE DATE SET FOR 11/8/2012 AT 11:00 a.m.

X PROBATION NOTIFIED.

\_\_\_\_ BAIL STATUS CONTINUED FOR DEFT. \_\_\_\_.

X DEFT. \_\_\_\_\_ CONTINUED IN CUSTODY.

           BAIL SET AT                                 

CASE ADJ'D TO \_\_\_\_\_

OTHER: \_\_\_\_\_  
 \_\_\_\_\_  
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